

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043496

FILED
Jul 07, 2008
Secretary of State

Entity Name: NICHOLS & ASSOCIATES, LLC

Current Principal Place of Business:

3200 S FLETCHER AVE
D-1
FERNANDINS BEACH, FL 32034 US

New Principal Place of Business:

450 LANGSTON PLACE DR
FORT MILL, SC 29708 US

Current Mailing Address:

3200 S FLETCHER AVE
D-1
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

450 LANGSTON PLACE DR
FORT MILL, SC 29708 US

FEI Number: 65-1203986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAYNE, ROBERT E
18244 SW 20TH STREET
SUITE 210
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

NICHOLS, JOHN M
1800 ATLANTIC BLVD
C 141
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN M NICHOLS

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, J. M
Address: 3200 S FLETCHER AVE D-1
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, J. M
Address: 450 LANGSTON PLACE DR
City-St-Zip: FORT MILL, SC 29708 US

Title: MEMB () Change (X) Addition
Name: POWELL, RUSSELL K
Address: 2506 W ANDOVER RD
City-St-Zip: FLORENCE, SC 29501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M NICHOLS

MGRM

07/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date